Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

November 21, 2019 – 5:45 p.m.

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*APPROVED COPY.*

**Present**: Tara Ferguson, Mary Harding, and Nathan Kissling, Jason Marentette

**Absent:** Amy Gilmore

**Guests:** *Cole Academy Staff:* Stacey Johnson (arrived at 5:55 p.m.), Annie Jasonowitz,

Michelle Helmic, Angie Wooster, Missy Reed, Jenny Murine, Paige VanAtta,

Heather Tiernan, Chelsea Brimhall*CMU Center for Charters*: Shada Biabani

**Presiding:** Mary Harding

The Board Meeting was called to order at 5:45 p.m. by Mary Harding

1. KISSLING MOVED and FERGUSON SECONDED a MOTION to approve the Consent Agenda, including approving the minutes from the October 17, 2019 Board Meeting and the November 21, 2019 Board Meeting Agenda. APPROVED, 4-0
2. MARENTETTE MOVED and KISSLING SECONDED a MOTION to approve the quote of $1,500.00 for an additional monitored door lock for the playground door at the East Campus. APPROVED, 4-0.
3. KISSLING MOVED and MARENTETTE SECONDED a MOTION to approve the October 2019 Treasurer’s Report as presented. APPROVED, 4-0.
4. KISSLING MOVED and MARENTETTE SECONDED a MOTION to approve CMU Contract Amendment Request including Adding 4th grade at East Campus, Enrollment Increase and EPR Update. APPROVED 4-0.
5. MARENTETTE MOVED and KISSLING SECONDED a MOTION to approve the Fall 2019 Board Policy Updates, as Amended. APPROVED, 4-0.
6. KISSLING MOVED and MARENTETTE SECONDED a MOTION to approve the Emergency Operations Plan for the Lansing Campus. APPROVED, 4-0.

The next scheduled Regular Board meeting is Thursday, January 9, 2020 at 5:45 p.m. at Lansing.

HARDING MOVED to adjourn at 6:59 p.m.

Approved by the Board of Directors at the January 9, 2020 board meeting,



Amy Gilmore, Secretary January 9, 2020